TOWNSHIP OF ROCHELLE PARK PLANNING BOARD 151 WEST PASSAIC STREET OCTOBER 23, 2014 MEETING

AGENDA

MEETING CALLED TO ORDER BY THE CHAIRMAN - 8:00 P.M. -

ROLL-

APPROVAL OF THE MINUTES OF THE SEPTEMBER 25, 2014 MEETING – MEMORIALIZATION(S) – IF ANY –

BUILDING AND LAND USE APPLICATIONS -

Applicant –Valley Medical Group

50 Essex Street - Block 3 Lot 41

(Tenant Review)

PUBLIC -

COMMITTEE REPORTS -

LITIGATION -

PUBLIC -

PAYMENT OF BILLS -

ADJOURNMENT -

TOWNSHIP OF ROCHELLE PARK PLANNING BOARD MINUTES OF THE OCTOBER 23, 2014 MEETING

The meeting was called to order by Chairman Ed Kaniewski at 8:00 P.M. Mr. Kaniewski stated that proper notification of the meeting had been given to all parties specified in applicable law. He also stated that the meeting was being recorded and the proper procedures for addressing the Board.

ROLL CALL: - Present - A. Kaniewski, R. Zavinsky, C. Mueller, D. Kingma, M. Collins,
S. Viola, M. Kazimir, H. Mullen, Attorney – A. Gallina
Secretary – F. Madden

Absent - F. Valenzuela

<u>ADOPTION OF MINUTES:</u> - A motion was made by Mr. Zavinsky to approve the minutes of the September 25, 2014 meeting, as corrected, seconded by Ms.

Mullen. Voting – Yes - Kaniewski, Zavinsky, Mueller, Kingma, Mullen

No - None Abstain - Collins, Viola, Kazimir

Minutes Approved

MEMORIALIZATIONS: None

BUILDING AND LAND USE APPLICATIONS:

Applicant - Valley Medical Group

50 Essex Street Block 3 Lot 41

(Tenant Review)

Andrew S. Kohut, attorney representing the applicant, was informed that the application was not complete and was informed by Mr. Gallina what was needed. The application was moved to the next meeting; November 20, 2014.

COMMITTEE REPORTS: - None

LITIGATION: - None

<u>PAYMENT OF BILLS:</u>- Mr. Madden read the bills to be paid. A motion was made by Mr. Kingma to pay the bills, seconded by Ms. Mueller.

Motion Approved Unanimously

Mr. Kaniewski mentioned that at a previous meeting, the Board approved the purchase of a book entitled <u>NJ Zoning and Land Use Administration</u> by

William Cox and Stuart R. Koenig, and that it didn't appear in any meeting minutes. He requested that it would appear in this meeting's minutes. The Board agreed.

The Board discussed the date for the December meeting. Some members discussed possible conflicts. It was agreed that it would be settled at the November meeting.

The Board discussed what would be helpful in preparations needed by applicants' for tenant review considerations. It was agreed that sketches of the floor plans and parking situations would be helpful.

PUBLIC: - None

ADJOURNMENT: - A motion was made by Ms. Mullen to adjourn, seconded by Ms. Collins.

Motion Approved Unanimously

The meeting was adjourned at 8:28 P.M.

Respectfully submitted,

Frank Madden

Secretary